

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Stanley Chang, Breene Harimoto, Ann H. Kobayashi,
Joey Manahan, Ernest Y. Martin, Kymberly Marcos Pine

Committee Meeting Held
January 14, 2014

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following case:

City and County of Honolulu v. First United Methodist Church, et al.,
Civil No. 03-1-0963-05,

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel in executive session on January 14, 2014, of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the claim for attorneys' fees in the above-referenced lawsuit for the sum of \$69,114.50. (Ayes: Anderson, Fukunaga, Harimoto, Pine, Menor - 5; Noes: None; Excused: Chang, Kobayashi, Manahan, Martin - 4.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

JAN 29 2014

COMMITTEE REPORT NO.

9